

AGENDA



CHANGES AND CORRECTIONS THURSDAY, DECEMBER 7, 2006

ACTION ITEMS:

Item # 9: Withdrawn

Item #31: Withdrawn

Item #26: Approve a resolution authorizing the application for a grant from the Texas Water Development Board in the amount of up to ~~\$150,000~~ **\$100,000** for 50 percent of the cost for a flood protection planning study for the Cherry Creek Tributary of the Williamson Creek watershed. A grant funding opportunity in the amount of ~~\$150,000~~ **\$100,000** is available from the Texas Water Development Board. A funding match of ~~\$150,000~~ **\$100,000** is required and is available in the Fiscal Year 2006-2007 Operating Budget of the Watershed Protection and Development Review Department. Total funding for the project is ~~\$300,000~~ **\$200,000**.

Item #41: Conduct a public hearing ~~to~~ **and** consider an ordinance for variance requests by Melinda Mycis Simmen and Frank Simmen to allow construction of a single-family residence at 6704 Pixie Cove in the 100-year floodplain of Lake Austin and to waive the requirement to dedicate a drainage easement to the full limit of the 100-year floodplain for the footprint of the proposed house and attached garage

TIME CERTAIN ITEMS:

- 12:00 GENERAL CITIZENS' COMMUNICATION
- 3:00 AUSTIN HOUSING FINANCE CORPORATION DIRECTORS' MEETING
- 3:30 AFTERNOON BRIEFING (WITHDRAWN per Changes and Corrections)
- 4:00 ZONING MATTERS
- 5:30 LIVE MUSIC AND PROCLAMATIONS
- 6:00 PUBLIC HEARINGS

ITEMS PULLED FOR DISCUSSION: None as of 5:00 PM on 12/6/06

ITEMS WITH LATE BACK UP:

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| 8 – Ordinance | 32 – Staff Report & Restrictive Covenant |
| 11—Revised neighborhood planning map | 33 – Staff Report, Ordinance & Restrictive Covenant |
| 13 – Resolution | 36 – Staff Report |
| 14 – Revised MBE/WBE Information | 40 – Map |
| 26 – Resolution | |
| 28 – Fiscal Impact Memo | |